

4th BOARD OF DIRECTORS MEETING

SEPT. 12, 1979

EZEQUIEL GARCIA'S RESIDENCE

FRIDAY

7:30 p.m.

ATTENDANCE

1. Ezequiel Garcia
2. Margarita Vega
3. Maria Cruz
4. Alberto Oliva
5. Berger Santiago
6. ~~John~~
7. Iris M. Garcia
8. Angie Tjra
9. Hugo M. Anfi
10. Lourdes Garcia
11. Pedro T. Guerra

4th Board of Directors Meeting

SEPT 12, 1979
FRIDAY

ELEGORN GARCIA'S RESIDENCE
1:30 p.m.

President convened meeting - quorum is met with six members present.

Discussion of selection of days for ^{future} meetings of the Board of Directors.

Discussed the fact that PREA was acted during the summer of 1979. We were successful in our Bingo games and the Fiesta on 1st Sunday. \$50 in the 1st Bingo, \$100 in the 2nd Bingo - profits. PREA is working on a license for the games.

Scholarship Awards Activity was limited to a certain amount of people because PRIDE 41142 invited PREA to hold the activity in its facilities with a promise to give awards equal to PREA's awards.

Gilberto Colon suggests we remind Mr. Castro Trujillano to forward the awards.

Mr. Vera commented that the assembly was successful, good for public relations.

Mr. Garcia commented that Scholarship Committee works hard for the summer must keep active during the year.

Mr. Colon makes a motion that an official letter be sent to Scholarship Committee congratulating them for activity recorded by Mr. Vena. 1 Opposed 2 Objections 5 in favor

Msra. Barts makes a motion that all Committees submit a proposal of activities during the year with intent to gain funds.

Mr. Vena discussed the Puerto Rican Day Parade participation. A banner was made. PRCH was publicized on TV. Informed us that if Mr. Cossio becomes president of parade the Parade Committee will donate funds for scholarships.

Mr. Garcia discussed Fiesta en el Batin activity held August 25, 1979. 1st Activity of the nature for fund raising. Successful activity with \$185 profit. A raffle for Bottle of Cheers, a ~~raffle~~ raffle also conducted. Therefore more profit raising social activities can be held during the summer.

Mr. Garcia reported on work for bulk rate postage for PRCH and recognition of organization as a non-profit one by government.

The Vera informed for Publications Committee that boosters have been collected from businesses for El FARO publication. Editorial will be bilingual; ^{articles} information in English, literary contributions in Spanish. If all contributions are to be bilingual, members must cooperate for translations, editing.

Mr. Santiago commented on Committee Presidents' work:

- ① All presidents should submit a plan of action
- ② Communications must be improved

Mr. Garcia acknowledge comments, committees will be asked to submit plan of action for the year in the next Board of Directors meeting.

Mr. Santiago suggested that Public Relations Committee should organize an activity for welcoming the Ruben Nagelzahn; Director of the Program; Mr. Juan Rosendo - Assistant Executive Superintendent in charge of Programs Development; Johnny Latorre - Board member (youngest Board member ever).

Mr. Colon also agreed that point presented that motion, seconded by Mr. Santiago. unanimously accepted.

In a Breakfast Activity for the welcoming of these three persons PREK will benefit in Public Relations. A press conference should also be

part of that activity suggested by Santiago.

Maria Cruz volunteered to be part of Social Affairs Committee to see opposed.

Mr. Santiago amended Board that Social Committee — should follow through with greeting cards for the sick, birthdays etc.

Mr. Darcia emphasized attendance and punctuality at meetings.

Mr. Colon makes a motion that we meet one Friday after the first pay of the month. Mr. Santiago states to make it the 1st Friday of each month. Approved by all. Meetings will be held in Mr. Darcia home at 7:30 p.m.

Mr. Vora amended motion; that official letters be sent to all Board Members.

Next meeting Oct. 5 1979. Mr. Colon excused himself because of dental appointment for that date.

Mr. Darcia commented that Gloria Torres substitute for Luz Pacheco as representative at large. Motion by Mr. Santiago, seconded by Mr. Colon. Approved by all.

In the Oct 5th meeting dues will be collected - notification to be included in letter to Board Members.

New Business

Mr. Colon: Tragedy in Santo Domingo - Hurricane David victims
PREA should contribute clothing and hand it to FOCUS with recognition for FOCUS.

Johnny Corso's nomination for PR
PARADE + PREA should support this candidate.
Motion made by Mr. Colon 2nd by Mr. Iraa
all in favor.

El Faro to publicize Johnny Corso's platform.

Mr. Garcia: Committee to sponsor social activity in his honor
Saturday September 22, 1979
8:00 pm - 3:00 a.m.
Broadway Gardens

Mr. Santiago : Broadway Banders

Sunday, Sept 17, 1972

PR Parade Board to report
PHD members should attend.

Mr. Colon : Contributions of clothing for Santo Domingo victims to be accumulated
in Mr. Garcia's residence. Public
Relations Committee to publicize activity.

Cultural Activity in the Dominican
Republic - PREA representatives should participate
in the activity of presentation of workshop.

Mr. Garcia to speak with Mr.
Ramos to discuss PREA participation.

Mr. Garcia : presented Arvelo Oliver's
application to PREA, Ana Chalguire
application. Persons accepted to PREA.

Mr. Vera : pressure should be made so that
PREA be organized in various cities of R. I.
Mr. Colon made motion for meeting to adjourn
2nd by Mr. Vega. All in favor.

Meeting adjourned 7:40 p.m.